



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

PROTOCOLS, MEDICATIONS, AND DEVICES COMMITTEE AGENDA

(AMENDED November 6, 2006)

DATE: November 16, 2006
TIME: 1:00 p.m.
LOCATION: 150 N. 18th Avenue, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and APPROVE MINUTES of February 16, 2006

III. DISCUSSION AND ACTION ITEMS:

- A. Approval of Amendments to PMD Bylaws
- B. Approval of 2007 schedule of meeting dates
- C. Adopting Drug Profile as Guidance Document for Vaponefrin
- D. Adding the following drugs to R9-25-503 (Drug Box rule):
 - 1. Lorazepam
 - 2. Promethazine
 - 3. Tagamet
 - 4. Toradol
 - 5. Compazine
- E. Review and Approval of Revised Pediatric Triage and Treatment Protocols, Guidance Documents GD-070-PHS-EMS through GD-079-PHS-EMS
- F. Annual review of Pediatric Triage and Treatment Protocols by EMSC (PACES)

IV. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

V. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VI. ANNOUNCEMENT OF NEXT MEETING

VII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program & Project Specialist at 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona